

HANCOCK COUNTY BOARD OF EDUCATION

March 22, 2004

The Hancock County Board of Education met in regular session on Monday, March 22, 2004, at Liberty Elementary School, Weirton, commencing at 7:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Ronald Daugherty, Chris Fair and Craig Andrews, President.

The minutes of the regular meeting of March 8, 2004, were presented for approval. Mr. Daugherty noted that there were corrections that were noted on page 8 and that they will be corrected.

John Manypenny moved and was supported by Chris Fair that the minutes be approved, with the correction noted.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

INFORMATION

A. Student/Staff Recognition

Joshua Oyster – Oak Glen High School

Ashley Sobotka – Weir High School

Neither student was in attendance.

B. Update Oak Glen Middle School

Mr. Kaser reported that the trusses were installed on the 2nd floor. Block will start being laid in the gymnasium area; windows have arrived; Interior color have been chosen and ordered; notified that the cabling for the first floor computer lab will start in mid April. Work is progressing.

C. Faculty Senate and School Improvement Council

Broadview Elementary School

Mrs. Spencer introduced staff in attendance.

Charlotte Smedley, on behalf of Faculty Senate reported that the stay dedicated to the motto” The race to excellence has no finish line,” strives to provide an excellent atmosphere. Excellence is encouraged through participation within each classroom, school and the community. With numerous programs and activities planned each month. Mrs. Smedley reported on monthly activities that were held. Staff and faculty continue to model community involvement and good citizenship through their generous giving to projects such as Untied Way, Athena’s Closet, and Starvaggi pool. Mrs. Smedley stated that it is evident at Broadview that “the race to excellence has no finish line.”

Mary Ann Ianni, on behalf of the Local School Improvement Council reported that in 2002 – 13 students scored in the 1st quartile, now with a plan in process, 3rd and 4th grade students are being tutored in Math. Individual teachers address areas of concern in their classroom. Current items School Improvement Council is working on are: Basketball courts; storage sheds being built by the Career Center for the school; putting up a fence for added safety around the playground area. Past accomplishments include: purchasing and installing ceiling fans and painting the gymnasium.

Weirton Heights Elementary

Mrs. Juanita Smith, Principal of Weirton Heights Elementary introduced staff in attendance and read a statement explaining the changes that have taken place: fenced the entire playground; all rooms have been air conditioned; all rooms have phones; the day care program is in place; shed is being ordered from the Career Center; new business partner – Wal Mart.

Amy Yobbagy, on behalf of the Faculty Senate reported on school wide programs: Parents read to children at least once a week in the Read Aloud program; Monthly art projects are at the bank; K-4 had a Star Watch party from the SMART center; K-4 had a Ronald McDonald Safety Program; Dr. Seuss 100th Birthday was celebrated all week long; K-2 has on ongoing character education program; Wall of Fame; field trips. Day Care is provided to parents in the mornings and afternoons, the summer day care will be offered again.

Karen Randolph, on behalf of the Local School Improvement Council reported that teachers at Weirton Heights Elementary tutor students in the morning, at lunch and after school for students that require some assistance. Weirton Heights have 1 student in the 1st quartile, 9 students in the 2nd quartile, 29 students in the 3rd quartile, and 59 in the 4th. Teachers have received training on the “I know program” and are using this training to tutor students and prepare them for the WESTEST. Textbook Committee has reported to the Local School Improvement Council.

Liberty Elementary

Betty McGillen introduced staff in attendance and gave a Power Point presentation during the reports.

Pete Webb, on behalf of the Faculty Senate reported that Liberty is working on No Child Left Behind; preparing students for the WESTEST; celebrated Dr. Seuss’s 100th birthday; Read Aloud program. Mr. Webb thanked Steel Works Federal Credit Union for t-shirts. Mr. Webb also described to the Board a climbing wall he would like to purchase and install. This wall would help students build upper arm strength to help them pass the presidential fitness test that they take annually. Mr. Webb stated that recycling program, that he is in charge of will pay for the most of the cost of the Wall, with the remainder of the money coming from a PTA bake sale. Mr. Kaser stated that Mr. Webb had been in contact with him in regards to this wall and that he has concerns with safety of the students and will contact Board of Risk to ask about insurance and the liability with this purchase.

Noreen Saxon, on behalf of the Local School Improvement Council reported that fundraising is the key to success of any School Improvement Council; Liberty has had the following fundraisers: candy bar sales, charity basketball games, and a yearbook. Projects that have been completed are: Playground equipment which meets all safety requirements, and a fence being installed. Liberty Elementary has a state of the art security system, painting of the multi purpose room; air conditioners have been installed in all classrooms with an air conditioner recently being purchased for the kitchen area and library. Liberty is currently in the discussion phase of improving the parking area.

Mr. Joe Barnabei stated that the board doesn't realize what goes on in school and he stated that Hancock County has an exceptional staff, stating that the work that everyone does, does not go unrecognized.

D. National Geographic Geography Bee

Matt Hursh will represent Weir Middle School at the State Level.

Mr. Kaser stated that Matt Hursh will be representing Hancock County Schools in the National Geographic Geography Bee and that a letter of congratulations has been sent.

E. Young Writers' Contest

Hancock County students, grades 1-12, were given the opportunity to participate in the West Virginia Contest. Listed below are Hancock County's winning entries:

Level 1-2	Carly Shields Deborah Norman, Teacher
Level 3-4	Lydia Taylor Diana Mikula, Teacher
Level 5-6	Milena Maragos, Weir Middle Susan Brancazio, Teacher
Level 7-8	Ronald Reed, Weir Middle Toni Hinerman, Teacher
Level 9-10	Vincent Perri, Weir High Dwight McUmar, Teacher
Level 11-12	Tessa Lawton, Oak Glen High Rebecca Vukas, Teacher

Mr. Kaser recognized the Young Writer's Contest and stated that congratulations letters have been sent.

F. National Academic Games

The National Academic Games Championships will be held in Rock Eagle, GA, **April 25-29, 2004**. Listed below are the names of the forty students that have qualified to represent Hancock County at the Event:

ELEM. DIVISION (4-6)

New Manchester

Nicole Allison
Nathan Mickinac
Alec James
Katie Neely
Hillary Sayre
Caitlyn Asbury
Martin Mazezka
Allie Swiger
Chance Rowland
Kayla Sullivan
Jessie Swiger

Weir Middle

David Libengood
Ross Kinder
Cassie Patterson
Emma Platt
Lindsay Thorp
Josh Krupp
Eugenia Makricostas
Megan Morgan
Ryan Wright

MIDDLE DIVISION (7-8)

Weir Middle

J. M. Alatis
Janelle Jones
Rachel Woods
Brendon Sadler

JUNIOR DIVISION (9-10)

Weir High

Beth Parnicza
Jason Bennett
Sara Helba
Kris Krupp
Joe Carnicom

SENIOR DIVISION (11-12)

Weir High

Ian Hicks
Justin Parnicza
Duane Littleton
Vic Olenick
Corey Zarnoch
Tabriez Babinchok
Joe Quattrochi

Oak Glen High

Jared Mazezka
Chris Tice
Carrie James

ALTERNATES

Elementary

Brittany Loveland (NM)
Danny Rowland (NM)
Samantha Bennett (WM)
Anne Young (NM)
Tyler Cline (J)
Natasha Jobe (NM)
Jacob Steiner (WM)

Junior

Michelle Montelione (Weir)

Mr. Kaser stated that these students have qualified for the National Academic Games Championships being held in Rock Eagle, GA. A letter of congratulations has been sent.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2004-05 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Griffith	Teacher (LD/BD/Autism) New Manchester Elementary	Teacher (Multi) Weir Middle
Amy Yobbagy	Teacher (MI) Weirton Heights Elementary	Teacher (Multi) Broadview Elementary
Deborah Sherwood	Teacher (Title I Reading) Countywide	Teacher (Language Arts) Weir High

Mr. Kaser presented personnel item 1 and recommended approval.

Ron Daugherty moved and was supported by Joe Barnabei that item 1 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2004-05 school year: (pending board approval of item 1)

<u>Name</u>	<u>From</u>	<u>To</u>
Anna Troynar	Teacher (Grade 5) A.T. Allison Elementary	Teacher (Multi) New Manchester Elementary
Dina Kolman	Teacher (LD) Oak Glen Middle/Countywide	Teacher (BD/Autism/MR/LD) Weirton Heights Elementary

Mr. Kaser presented personnel item 2 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 2 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

3. CHANGE IN ENDING DATE OF TRANSFER -- CERTIFIED

It is recommended that the effective date for the following transfer be changed from the 2004-05 school year to 4/5/04:

<u>Name</u>	<u>From</u>	<u>To</u>
Karen Randolph	Speech-Lang. Path. Countywide Base-Weirton Heights Elem.	Pre-School Classroom Replication Coordinator Countywide

Mr. Kaser presented personnel item 3 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 3 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

4. NEW ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 4/5/04:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Wendy Conley	Speech-Lang. Pathologist Countywide	MA-2

5. UNPAID LEAVE OF ABSENCE – CERTIFIED

It is recommended that the following unpaid leave of absence be approved.

<u>Name</u>	<u>Effective Dates</u>	<u>Reason</u>
Susan Greco	5/13/04 – 06/04/04	Maternity

6. TRANSFERS -- CLASSIFIED

It is recommended that the following transfers be approved, effective the 2004-05 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Floyd Riddle	Custodian III Jefferson Elem. 240 days	Custodian III Rockefeller Career Center 240 days
Priscilla Dotson	Secretary III Weirton Hgts. Elem 210 days	Secretary III Special Education Dept. 240 days
Edward Chamberlain	Custodian II Broadview Elem. 220 days	Custodian III New Manchester Elem. 240 days
Kathy Mineard	Supervisory Aide IV Jefferson Elem. 7 hrs/200 days	Supervisory Aide IV A. T. Allison Elem. 7hrs/200 days
Pauline Minnis	Supervisory Aide IV Oak Glen High 7 hrs/200 days	Supervisory Aide IV New Manchester Elem. 7hrs/200days

TRANSFERS – CLASSIFIED (continued)

Richard Lowe*	Substitute Custodian	Custodian I/II Weir High School 220 days
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*Effective 04/02/04

Mr. Kaser presented personnel item 4, 5, & 6 and recommended approval.

Ron Daugherty moved and was supported by Joe Barnabei that item 4, 5, & 6 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

7. TRANSFERS -- CLASSIFIED

It is recommended that the following transfers be approved, effective the 2004-05 school year: (pending board approval of item 6)

<u>Name</u>	<u>From</u>	<u>To</u>
Carole Ricca	Secretary II/III OG Middle/countywide 220 days	Secretary III Weirton Heights Elem. 210 days
William Loth	Custodian I/II OG Middle 220 days	Custodian I/II Broadview Elem. 220 days

8. RESIGNATIONS -- CLASSIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Richard Parker	Substitute Custodian	03/05/04	Other Employment
Norma Gosney	Supervisory Aide IV Broadview Elem.	03/12/04	Retirement

9. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following change in the unpaid leave of absence be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Sherrie Webb	March 11, 2004	March 21, 2004

Mr. Kaser presented personnel item 7, 8, & 9 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 7, 8, & 9 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

B. FINANCE

1. List of Bills

It is recommended that the list of bills be approved for payment.

Mr. Kaser presented the list of bills and recommended approval.

Chris Fair moved and was supported by Ron Daugherty, with question, that the list of bills be approved.

Mr. Daugherty asked how far over budget the utilities bills were. Mr. Campinelli stated he doesn't think that we are over; he believes we are very close to the budget, but will check and let the Board members know.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

C. MISCELLANEOUS

1. Student Release

It is recommended that the following student releases be approved, for the 2004-05 school year.

CODE:	BCXET	BCXJT
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Mr. Kaser presented item 1 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei that item 1 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

2. Approval of Invoices

Request authorization to pay invoices pending approval of the School Building Authority.

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	OGMS	\$ 5205.38
McKinley	OGHS	\$ 654.89

Mr. Kaser presented item 2 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 2 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

3. Request of Overnight Field Trip

Approval for an overnight trip for the Oak Glen/Weir High Key Club to Key Club Convention, Charleston, WV April 2 – April 4, 2004. List of students/chaperones and itinerary attached.

Mr. Kaser presented item 3 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 3 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

4. Student Acceptance

It is recommended that the following student acceptance be approved, for the *2003-04* school year.

CODE: HCXJT

Mr. Kaser presented item 4 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 4 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

5. Student Release

It is recommended that the following student release be approved, for the *2003-04* school year.

CODE: BCXFG

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 5 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

6. Student Acceptance

It is recommended that the following student acceptance be approved, for the 2004-05 school year.

CODE: HCXIJ

Mr. Kaser presented item 6 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 6 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

7. Approval of Day Care Program

Approval of “before and after school” Day Care Program at Broadview Elementary.

Mr. Kaser presented item 7 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 7 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

8. Request – Hancock County Commission

The Hancock County Commission has requested the use of the following schools for voting places for the election to be held on May 11, 2004 and November 2, 2004.

Allison Elementary
Broadview Elementary
Jefferson Elementary
Liberty Elementary
New Manchester Elementary
Weirton Heights Elementary
Weir Middle School

Mr. Kaser presented item 8 and recommended approval.

Ron Daugherty moved and was supported by Joe Barnabei that item 8 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, and Andrews, President.
Abstained: Fair and Daugherty

9. Surplus Property

It is recommended that the following printer be declared surplus

Lexmark (1100) inkjet printer
Sticker # 001227
S/N 3814969

Mr. Kaser presented item 9 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei that item 9 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

10. Bids – Vehicles

The following bids were received for vehicles. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company
Yellow Bus Sales
59590 CR 9
PO Box 88
Newcomerstown, OH 43832

<u>Bid</u>		
Bus #50	VIN#1HVLNHGL5JH525209	\$ 810.00
Bus #55	VIN#1HVLPCFN3JH521889	\$1189.00*
Bus #56	VIN#1HVLPCFNXJH521690	\$1189.00*
Dump Truck	VIN#1HTAA1865BHB35515	\$ 810.00

Company
John McGaffick
RR 2 Box 237 Lynn Street
Chester, WV 26034

<u>Bid</u>		
Dump Truck	VIN#1HTAA1865BHB35515	\$ 853.00

Company
John Eureka
Box 220
Weirton, WV 26062

<u>Bid</u>		
Dump Truck	VIN#1HTAA1865BHB35515	\$ 550.00

Bids – Vehicles (Continued)

Company

Herman Casto, Jr.
RD #1 Box 523C
New Cumberland, WV 26047

Bid

Dump Truck VIN#1HTAA1865BHB35515 \$1106.00

Company

William Johnson
50487 Grimms Bridge Road
East Liverpool, Ohio 43920

Bid

Bus #50 VIN#1HVLNHGL5JH525209 \$ 851.00*

Company

City of New Cumberland
104 Court Street
New Cumberland, WV 26047

Bid

Dump Truck VIN#1HTAA1865BHB35515 \$1135.00*

Company

Marketing, Inc
4149 St. Augustine Road
Jacksonville, FL

NO BID

Mr. Kaser presented item 10 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 10 be approved.

Mr. Daugherty asked if these buses had been bid before. Mr. Kaser stated that yes, we have. Mr. Daugherty asked if since we were not getting any money for purchasing new buses do we have enough buses in reserve. Mr. Kaser stated that he wasn't sure, but he didn't want these buses on the road.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

11. Request of Overnight Field Trip

Approval for an overnight trip for the Academic Games to Rock Eagle, GA, April 25 – April 29, 2004. List of students/chaperones attached.

Mr. Kaser presented item 11 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 11 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

12. Permission to enter contract

Permission to enter into a contract with IBM and Pomeroy Computer Resources for the installation of the computer cabling for the new Oak Glen Middle School. IBM and Pomeroy Computer Resources are approved state vendors with state contracts. Bidding is not required. Details of the scope of the work and a breakdown of the costs are attached. Funding source is Hancock County Schools 2004 Success and Basic Skills funding.

IBM Corp.	not to exceed \$67,000.00
145 Summers St.	
Suite 200	
Charleston, WV 25301	

Pomeroy	not to exceed \$57,000.00
4013 Washington Street East	
Charleston, WV 25313	

Mr. Kaser presented item 12 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 12 be approved.

Mr. Barnabei asked if these were two separate contracts. Mr. Lou Casini explained the two different vendors, part of the monies coming from K-6 funding source and part coming from 7-12 funding source.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

13. Approval of Lease Agreement

Approval to enter into a lease agreement with Leasing 2, Tampa Florida, for HVAC equipment for the new Oak Glen Middle School, pending approval of the language in the lease by the Board's attorney, Mr. Bill Fahey.

Leasing 2	7 year lease
1220 W. Cass Street	84 payments of \$7,079.00 per month
Tampa, FL. 33606	

Interest rate 3.36%
\$529,191.00 principal
\$ 65,445.00 interest
\$594,636.00 payback
May 1, 2004 thru April 1, 2011

Mr. Kaser presented item 13 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 13 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

14. Request of Overnight Field Trip

Final approval for an overnight trip to Washington, D.C. by Oak Glen Middle School. Sponsor, chaperone, list of students and itinerary attached.

Mr. Kaser presented item 14 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei that item 14 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

15. New Positions

Permission to post up to 3 computer resource teaching positions for 2004-05 school year.

Mr. Kaser presented item 15 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty, with question, that item 15 be approved.

Mr. Daugherty asked where these positions were needed. Mr. Kaser stated that one position would be for ATA, one for Liberty and third has yet to be determined. Mr. Barnabei asked if they weren't getting a head of themselves since RIF and transfers are not complete. Mr. Kaser stated that these positions won't be posted yet. Mr. Barnabei suggested that we state on the posting pending RIF approval. Mr. Daugherty stated that the board has discussed these positions before and they are needed. Mr. Kaser stated that this is one of the goals set. Mrs. Fair asked why there were only three positions, why aren't all the elementary schools covered. Mr. Kaser stated that he wants to make sure we aren't over our allotment regarding personnel. Mr. Daugherty suggested that the board go ahead and approve these three positions and if additional positions are needed in the future, bring them back at that time, but this is a first step.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

16. Revised School Calendar 2003-04

Approval of the revised 2003-04 school calendar.

Mr. Kaser presented item 16 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei that item 16 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

OLD BUSINESS

Mr. Kaser stated that the board received a copy the rough draft of the coaching policy and asked them to review it. Mr. Kaser stated that he would like to have this policy on the April 5th agenda for its first reading.

NEW BUSINESS

Mr. Kaser stated that on April 30 at 7:00 p.m. the County Council PTA will be hosting a variety show at Weir High School. This event will help raise money for the County Council PTA's scholarship fund.

Mr. Kaser stated that Weir Middle School Band will be holding a concert March 23, 2004 at 7:00 p.m.

Mr. Kaser stated that the meeting held earlier, to approve the levy rates, it was discussed that the property value has decreased by over three million dollars, this will generate less money for the schools. Enrollment is down by 80 students since the 2nd month report.

Mr. Kaser stated that bus money allocated yearly for new buses was denied during the legislative session. Traditionally the county purchased three new buses. This is a state wide issue.

Mr. Kaser stated that work will be starting on the 2004-05 school calendar. Mr. Kaser asked the board if there is anything special they would like address concerning the calendar. Nothing was stated.

Mr. Barnabei stated that with the elections coming up, it would be a good idea to read the articles in the newspapers.

Mr. Daugherty stated that with the hiring of the new computer teachers, another goal is to have more guidance counselors in the elementary schools, getting even one more that could travel to different school would be a great start. Mr. Rick Barnabei stated that the counselors are currently working on a grant and they should know by the end of the school year if it will be awarded, and at the present time, there is a satellite system with Health Way four days a week, regarding guidance counselors.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

March 29, 2004	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Pre Budget Review Workshop
March 29, 2004	6:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland RIF Hearings/Meeting with Architects
March 30, 2004	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Meeting with architects
April 5, 2004	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland

Mr. Andrews asked if there was a need for an executive session; Mrs. Fair stated that he had one issue.

Ron Daugherty moved and was supported by Chris Fair that the board convene in executive session.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

The board convened in executive session at 8:40 p.m.

The board reconvened in regular session at 9:30 p.m.

All board members were present.

Mr. Kaser stated that two personnel issues were discussed in executive session.

With no further business before the board, Mr. Andrews indicated that he would accept a motion to adjourn.

Joe Barnabei moved and was supported by Ron Daugherty that the meeting be adjourned.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair and Andrews, President.

The meeting was adjourned at 9:32 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary